



**Rochester Joint Schools Construction Board**

Michael Schmidt, Chair

Kim Jones, Treasurer

Jesse Dudley

Genelle Morris

Richard Perrin

Thomas Richards

Carleen Pierce

Allen Williams, RJSCB Coordinator

Brian Sanvidge, ICO

**February 14, 2022**

**4:00 PM**

**MONTHLY MEETING  
AGENDA**

**APPROVAL OF MEETING MINUTES:**

1. January 10, 2022 Monthly Meeting..... **Page 3**

**ACTION ITEMS:**

1. Phase 2 – Budget Report ..... **Page 7**
2. Phase 2 Pay Requisition 21A (Monthly Billing Summary 76A, Series 2020, January 2022) ..... **Page 11**  
**Resolution 2021-22:92 Pay Requisition Summary Acceptance (January 2022)..... Page 12**
3. BOP 2016-2021 Strategic Achievements ..... **Page 14**  
**Resolution 2021-22:93 BOP 2016-2021 Strategic Achievements ..... Page 39**

**NON-ACTION / DISCUSSION ITEMS:**

1. Report – Purchase Orders Authorized by Chair ..... **Page 40**
2. Diversity Report by Anchin
3. Phase 2 Closeout ..... **Page 44**
4. Program Management Report by Savin ..... **Page 48**
5. Phase 3 Order of Operation Presentation



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**EXECUTIVE SESSION:**

Pursuant to New York Public Officer's Law Article 7, Section 105.1 (f), to discuss particular corporations and their respective contracts and pursuant to New York Public Officer's Law Article 7, Section 108 (3), to consult with the Board's general counsel on matters subject to attorney client privilege.

**ADJOURNMENT:**